



*PDO20105.TXT*

22 *records. The phone records from who?*

23 *THE WITNESS: Diaz, Louis NievesDiaz.*

24 *COMM. VINAL: I need to be clear on*

25 *that.*

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**■**

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1 *Teran - Direct*

2 *This is strictly background at this*

3 *point.*

4 *What I have is that on December 12,*

5 *2003, you attended a session where Vasquez was*

6 *being interviewed, correct?*

7 *THE WITNESS: Yes.*

8 *COMM. VINAL: And he implicated*

9 *Lieutenant Louis NievesDiaz in committing a rip*

10 *with him?*

11 *THE WITNESS: Correct.*

12 *COMM. VINAL: Okay.*

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13           *At that point, IAB decided to get the*  
14   *phone records of the residence of this Detective*  
15   *Diaz.*

16           *I need to know what phone records you*  
17   *are talking about here.*

18           *THE WITNESS: Yes, IAB requested – the*  
19   *federal, the FBI requested the records of*  
20   *Detective Diaz's home phone, cell phone.*

21           *COMM. VINAL: Home, cell, anything else?*

22           *THE WITNESS: Anything else?*

23           *COMM. VINAL: That the FBI obtained.*

24           *THE WITNESS: I'm sorry?*

25           *COMM. VINAL: Home and cell?*

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1           *Teran - Direct*

2           *THE WITNESS: Yes.*

3           *COMM. VINAL: Not relating to any work*

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4 *location?*

5 *THE WITNESS: No.*

6 *COMM. VINAL: Okay.*

7 *Were you involved in gathering these*  
8 *records?*

9 *THE WITNESS: The FBI did that.*

10 *COMM. VINAL: Detective Carr examined*  
11 *the records the FBI gave him?*

12 *THE WITNESS: Yes.*

13 *COMM. VINAL: Okay.*

14 *What did Detective Carr tell you*  
15 *regarding these records?*

16 *THE WITNESS: That there was, in fact, a*  
17 *member of the New York City Police Department who*  
18 *had phone contact with Detective NievesDiaz on*  
19 *that date, on the date of the 27th.*

20 *COMM. VINAL: Did you get the name of*  
21 *the individual?*

22 *THE WITNESS: Yes.*

23 *COMM. VINAL: This is your conversation*  
24 *with Detective Carr?*

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25 THE WITNESS: Yes.

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1 Teran - Direct

2 COMM. VINAL: What did he say to you?

3 THE WITNESS: He told me that Detective

4 Dones is a member of the New York City Police

5 Department who is currently assigned to IAB Group

6 51.

7 COMM. VINAL: He said he found calls?

8 THE WITNESS: In the phone records,

9 there was Detective Dones' home phone number in

10 the records, in the telephone records.

11 With that, those numbers were

12 cross-referenced to the NYPD database, and it

13 showed that that is his home phone number.

14 COMM. VINAL: Did Detective Carr

15 indicate how Detective Dones' home phone number

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16 *was in these records?*

17 *As a number called by Diaz?*

18 *THE WITNESS: By showing me the phone*  
19 *records themselves.*

20 *COMM. VINAL: Outgoing calls from Diaz's*  
21 *phone?*

22 *I need a little more information, if you*  
23 *know it.*

24 *THE WITNESS: I believe it was on his*  
25 *cell phone, Louis NievesDiaz's cell phone, that*

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1 *Teran - Direct*

2 *he had reached out to Detective Dones.*

3 *Q You were referring to Sprint records, or*  
4 *cell phone records you had reviewed?*

5 *A Yes.*

6 *COMM. VINAL: You actually reviewed the*

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4 *please.*

5 *[Bench conference held.]*

6 *COMM. VINAL: Put the record aside for*

7 *one second, please.*

8 *Next question.*

9 *Q Based on information you received,*

10 *Detective Dones became the subject of an*

11 *investigation; is that correct?*

12 *A Yes.*

13 *Q All right.*

14 *Now, what specific steps did you take in*

15 *the investigation of Detective Lissander Dones and*

16 *his connection with Julio Vasquez and NievesDiaz?*

17 *A We interviewed NievesDiaz, we conducted*

18 *record checks, we requested phone records of*

19 *Detective NievesDiaz and of Detective Dones.*

20 *COMM. VINAL: Okay.*

21 *You already said NievesDiaz.*

22 *You said you requested phone records of*

23 *Detective Dones. What records, and how did you*

24 *request them, and when did this all happen?*